

West Carroll Board of Education

Regular Meeting

September 1, 2016

Minutes

Members present: Mike Foster, Kyle Foster, Jim Halford, Patrick Lindsey, Misty Mitchell, William Robinson

- I. Chairman Jim Halford called the meeting to order and asked Mr. Kyle Foster to have the invocation.
- II. Mr. Halford asked Ms. Betty Wallace, director of schools, to swear in the new and re-elected members: Mike Foster, Kyle Foster, Misty Mitchell, and William Robinson.
- III. The following members were elected as new officers:
 - a. Jim Halford-Chair
 - b. Mike Foster-Vice chair
 - c. Kyle Foster-Secretary/Treasurer
 - d. Patrick Lindsey-TLN Representative
- IV. Motion K. Foster, second M. Foster to approve the consent agenda. Motion passed. Consent agenda approved included the following: minutes from August 4, 2016, financial report, cafeteria report, and field trip list for 2016-2017.
- V. Mr. Jim Halford recognized Ms. Keri Davis. Ms. Davis requested that the board approve an overnight trip for the cheerleaders to go to a cheer competition at University of TN in Knoxville. The board agreed that since UTK was on the list of field trips approved at this meeting, a phone roll call vote will be taken next week to approve the trip for second reading. She also requested permission to conduct a commemorative wall or walkway fundraiser. Individuals would purchase engraved brick or placards in memory or honor of individuals. The board agreed that Ms. Davis should bring more specific information to the next board meeting before action is taken.
- VI. Motion K. Foster, second Robinson to approve certification of compliance for student access to textbooks and instructional materials. Motion passed.
- VII. Motion Lindsey, second K. Foster to approve softball field improvements on second request for \$1672.25. Motion passed.
- VIII. Motion Lindsey, second K. Foster to approve purchase of cross country track team uniforms on second request for \$2849.50. Motion passed.
- IX. Motion K. Foster, second Robinson to approve purchase of electronic devices for teachers. Funds to be taken from undesignated fund balance. Motion passed.
- X. Motion M. Foster, second K. Foster to declare surplus property as listed. Motion passed.
- XI. Motion Robinson, second Lindsey to approve bid for paving parking lot at West Carroll Primary from Martin Paving in the amount of \$49,942.00. Funds to be taken from undesignated fund balance. Motion passed.
- XII. Motion K. Foster, second M. Foster to approve bid for combi oven at WCJSHS from Hotel Restaurant in the amount of \$19,727. Motion passed. Grant has been received to cover cost of oven.
- XIII. Motion M. Foster, second K. Foster to approve the following board policies on second reading:

- a. Service animals in district facilities-3.218
- b. Attendance of non-resident students-6.204

Motion passed.

XIV. Ms. Jackie Wester, principal at WCPS, gave the following updates for WCPS:

- a. Progress reports to be distributed on September 6
- b. Grandparent's Day is scheduled for September 15
- c. Back to School Bash September 23

Ms. Molly Ashley, principal at WCES, gave the following updates for WCES:

- a. Grandparent's Day is scheduled for September 13
- b. Back to School Bash September 16
- c. Literacy Night September 20

Mr. Dexter Williams, principal at WCJSHS, gave the following updates for WCJSHS:

- a. Software is being installed for controlled access at East side outside door and at South outside door
- b. Cross Country Teams have competed at several events recently with West Carroll runners placing in the top twenty

XV. Ms. Wallace, director of schools, reported the following:

- a. 3 new air-conditioning units have been replaced since school started in the following locations: WCJSHS office suite, WCPS speech and nurse's rooms, WCES computer lab.
- b. 1 compressor replaced on WCJSHS gym unit
- c. Emergency installation of Cooler/Freezer Unit at WCPS will begin on September 19.
- d. Report of election results
- e. Announced TSBA fall district meeting to be held September 19, 2016 beginning at 4:30 p.m. at McKenzie High School. Board members who wish to attend can contact district office staff to take care of registration.

XVI. Mr. Halford asked if board members could meet at 1:30 p.m. on September 19, 2016 at the district office to hear a report from TSBA with a list of candidates for the director's position. Members agreed to meet if available.

XVII. Motion K. Foster, second M. Foster to adjourn. Motion passed.

Date minutes approved: _____

Signed: _____

Kyle Foster, Secretary-Treasurer